

DECLARATION FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe the named inventor(s) to be the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

MEMORY GAIN CELL

the	specification	of which:
-----	---------------	-----------

[]	is	attached	hereto:
----	----	----------	---------

[X] was filed on August 27, 2003, as Application No. 10/648,939, Confirmation No. 5934, bearing attorney docket No. A0312.70480US00, and was amended on (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

The undersigned hereby appoints the following attorney(s) and/or agent(s) to prosecute this application and all related divisional, continuing, substitute, renewal, reissue, re-exam, and to conduct all business in the Patent and Trademark Office connected therewith:

☑Practitioners a	t Customer	Number:
— 1 / actitioners a	i Customer	muniour.

23628

AND

☐ Practitioner(s) named below:

Registration Number 27,900	

X	Direct all	correspondent	ce to the	e above-mentic	oned customer	number
OR						

☐ Correspondence address below:

ATTORNEY'S NAME		
FIRM NAME	*****	
ADDRESS		
CITY	STATE	ZIP
COUNTRY	TELEPHONE	FA

Feb. 29/2004.

Address all telephone calls to Steven J. Henry at telephone no. (617) 720-3500.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Robert S. Penchuk Inventor's signature

Post Office Address:

Full name first inventor:

Citizenship:

Residence:

Robert A. Penchuk

United States of America

60 Hayden Woods,

Wrentham, Massachusetts 02093

60 Hayden Woods,

Wrentham, Massachusetts 02093